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January 21, 2004

**NOTICE TO THE FULL LOWER MAINLAND TREATY ADVISORY COMMITTEE**

You are requested to attend a meeting of the Full Lower Mainland Treaty Advisory Committee to be held on Wednesday, **January 28, 2004** from **8:00 p.m. – 8:30 p.m.** in the in the 2<sup>nd</sup> floor Board/Committee Room, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

**AGENDA (\*Attachments included)**

**1. AGENDA FOR ADOPTION**

1.1 January 28, 2004

**2. MINUTES FOR ADOPTION**

2.1 November 26, 2003\*

**MINUTES FOR INFORMATION**

2.2 December 10, 2003 Executive\*

January 14, 2004 Executive\*

December 10, 2003 FOSC Meeting\*

**3. DELEGATION**

**4. LMTAC REPORTS**

**4.1 Table Representation Discussion**

10 min

*Recommendation from Executive, January 14, 2004:*

THAT the LMTAC Board recommend that the Finance and Administration Sub-Committee (FASC) review the current LMTAC Operating Procedures and provide suggestions on how to integrate elected *alternate* table representatives into LMTAC's organizational structure given that:

- a) table activity in the Lower Mainland area was anticipated to increase significantly in 2004, especially with the ratification of the Tsawwassen Agreement-in-Principle; and
- b) LMTAC members were interested in providing sufficient support and information exchange amongst those jurisdictions that fell within a particular Statement of Intent.

**5. TABLE PROGRESS REPORTS [Negotiation Table Reports only as required]**

15 min

a] Katzie\*

b] Musqueam\*

c] Squamish\*

d] Tsawwassen\*

e] Tsleil-Waututh\*

f] Other

**6. SUB-COMMITTEE REPORTS**

6.1 Finance and Administration Sub-Committee (FASC)

**7. CHAIR & STAFF REPORTS**

5 min

7.1 Chair's Report

7.2 Staff Report\*

- 8. MISCELLANEOUS REPORTS**
  - 8.1 Fraser Valley Treaty Advisory Committee (FVTAC)**
  - 8.2 Union of British Columbia Municipalities (UBCM)**
  - 8.3 Federation of Canadian Municipalities (FCM)**
  
- 9. OTHER BUSINESS**
  
- 10. INFORMATION\***
  - 10.1 Review of LMTAC Survey re Electronic Agenda Distribution**
  - 10.2 Correspondence**
  - 10.3 Web Site Statistical Summary**
  - 10.4 Web Site 2002-2003 Comparison Statistics**
  - 10.5 Honorarium and Expense Form**
  - 10.6 2004 Meeting Schedule**
  
- 11. ADJOURNMENT – Next LMTAC Meeting: February 25, 2004**